

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

MAY 25 2017
CLERK, U.S. DISTRICT COURT
By AM
Deputy

UNITED STATES OF AMERICA

v.

WARALEE WANLESS (2)

Case No. 3:17-mj-00414-BF *SEALED*

Rule 5 Documents

CR17-107(20)DWF/TNL

ORDER OF TEMPORARY COMMITMENT

On this date the above named Defendant appeared before the undersigned magistrate judge after having been arrested in the above numbered action for an offense against the laws of the United States, and

The government having moved the magistrate judge to hold a hearing to determine whether any condition or combination of conditions will reasonably assure the Defendant's appearances and the safety of any other person and the community (18 U.S.C. §3142(f), as amended P.L. 98-473, 98 Stat. 1837), and

The government's attorney having moved for a continuance of such hearing

It appearing that the Defendant may not be capable of posting of a monetary bond as a condition to assure his appearance and the safety of any other person and the community (§3142(c), supra), and that a hearing on whether the Defendant should be released on bond or should be detained pending disposition of the criminal charges should be deferred from today's date, and

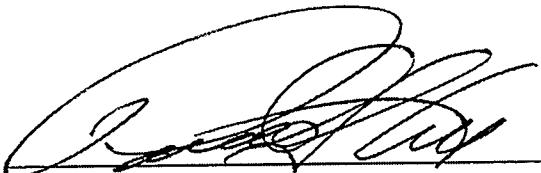
Defendant having moved for a continuance so that he can have an attorney present at the hearing,

IT IS, THEREFORE, ORDERED that the Detention Hearing is to be held on Wednesday, 5/31/17
at 2:00 pm before the undersigned magistrate judge, unless extended for good cause. *

IT IS FURTHER ORDERED that the Defendant is committed to the custody of the United States Marshal for confinement in a corrections facility separate, to the extent practicable from persons awaiting or serving sentences or being held in custody pending appeal, pending the above scheduled detention hearing.

A copy of this order shall be transmitted to counsel for the parties.

ENTERED this May 25, 2017


PAUL D. STICKNEY
UNITED STATES MAGISTRATE JUDGE

*A continuance on behalf of the government will be granted without a hearing only upon the written consent of the Defendant or his attorney. A continuance on behalf of the Defendant will be granted without a hearing upon the written request of the Defendant or his attorney. Continuances shall not exceed five work days from the original setting for the Detention Hearing.

SCANNED 42

JUN 02 2017

U.S. DISTRICT COURT ST. PAUL

FILED

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

NO. 3:17-MJ-414-BF

MAY 25 2017

CLERK, U.S. DISTRICT COURT
By AM Deputy

v.

PAWINEE UNPRADIT (1)
WARALEE WANLESS (2)

MOTION FOR DETENTION

The United States moves for pretrial detention of the defendants, pursuant to 18 U.S.C. §3142(e) and 3148 (b).

1. Eligibility of Case. This case is eligible for a detention order because the case involves (check all that apply):

Crime of violence (18 U.S.C. § 3156);
 Maximum sentence life imprisonment or death
 10 + year drug offense
 Felony, with two prior convictions in above categories
 Serious risk defendant will flee
 Serious risk obstruction of justice
 Felony involving a minor victim
 Felony involving a firearm, destructive device, or any other dangerous weapon
 Felony involving a failure to register (18 U.S.C. § 2250)

2. Reason for Detention. The Court should detain defendant because there are no conditions of release which will reasonably assure (check one or both):

Defendant's appearance as required

Safety of any other person and the community

3. Rebuttable Presumption. The United States will invoke the rebuttable presumption against defendant because (check one or both):

Probable cause to believe defendant committed an offense under chapter 77 of this title (Peonage, slavery, and trafficking in persons) for which the maximum term of imprisonment of 20 years or more is prescribed. 18 U.S.C. §3142(e)(3)(D).

Probable cause to believe defendant committed a Federal, State, or Local offense while on release. 18 U.S.C. §3148(b).

Probable cause to believe defendant committed 10+ year drug offense or firearms offense, 18 U.S.C. §924(c)

Probable cause to believe defendant committed a federal crime of terrorism, 18 U.S.C. §2332b(g)(5)

Probable cause to believe defendant committed an offense involving a minor, 18 U.S.C. §§1201, 2251

Previous conviction for "eligible" offense committed while on pretrial bond

4. Time For Detention Hearing. The United States requests the Court conduct the

detention hearing,

At first appearance

After continuance of 3 days (not more than 3).

DATED this 25 day of May, 2017.

Respectfully submitted,

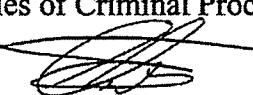
JOHN R. PARKER
UNITED STATES ATTORNEY



Christopher Stokes
Assistant United States Attorney
Bar No. 19267600
1100 Commerce Street, Third Floor
Dallas, Texas 75242-1699
Telephone: 214-659-8676
Facsimile: 214-659-8812
Email: Christopher.Stokes@usdoj.gov

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was served on counsel for the defendant in accordance with the Federal Rules of Criminal Procedure on this 25th day of May, 2017.



Christopher Stokes
Assistant United States Attorney

2.19 2.19

JUDGE: PAUL D. STICKNEY	
DEPUTY CLERK: L. Price L. MUNDZ	COURT REPORTER/TAPE NO: FTR
LAW CLERK:	USPO/PTSO:
INTERPRETER: Tina Tran	COURT TIME: 2 min.
A.M.	P.M. 2:00 PM
	DATE: May 25, 2017

MAG. NO. DIST. CR. NO. 3:17-mj-00414-BF *SEALED* USDJ Magistrate Judge Paul D
Stickney

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA Chris Stokes, AUSA

v. Howard Blackmon

WARALEE WANLESS (2)

FILED MAY 25 2017

CLERK, U.S. DISTRICT COURT Howard Blackmon

By COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (P)

Deputy

INITIAL APPEARANCE IDENTITY BOND HEARING PRELIMINARY HEARING
 DETENTION HEARING COUNSEL DETERMINATION HEARING REMOVAL HEARING EXTRADITION HEARING
 HEARING CONTINUED ON _____ CASE NO. _____ OTHER DISTRICT DIVISION
 DATE OF FEDERAL ARREST/CUSTODY: 05/24/2017 SURRENDER _____
 RULE 5/32 APPEARED ON WRIT
 DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES PROBATION/SUPERVISED RELEASE VIOLATOR
 DEFT FIRST APPEARANCE WITH COUNSEL.
 DEFT MW (MATERIAL WITNESS) _____ APPEARED WITH WITHOUT COUNSEL
 REQUESTS APPOINTED COUNSEL.
 FINANCIAL AFFIDAVIT EXECUTED.
 ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
 PRIVATE COUNSEL APPOINTED
 DEFT HAS RETAINED COUNSEL Howard Blackmon and Thomas D
 ARRAIGNMENT SET DETENTION HEARING SET Wed, 5/31/17 at 2:00 pm
before Judge Stickney
 PRELIMINARY HEARING SET _____ BOND HEARING SET _____
 COUNSEL DETERMINATION HEARING SET _____
 IDENTITY/REMOVAL HEARING SET _____
 BOND SET REDUCED TO \$ _____ CASH SURETY 10% PR UNS 3RD PTY MW
 NO BOND SET AT THIS TIME, ____ DAY DETENTION ORDER TO BE ENTERED.
 ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.
 ORDER OF DETENTION PENDING TRIAL ENTERED.
 DEFT ADVISED OF CONDITIONS OF RELEASE.
 BOND EXECUTED DEFT MW RELEASED STATE AUTHORITIES INS
 DEFT MW REMANDED TO CUSTODY.
 DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.
 WAIVER OF PRELIMINARY HEARING RULE 5/32 HEARING DETENTION HEARING
 COURT FINDS PROBABLE CAUSE PC.
 DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.
 GOVERNMENT TO NOTIFY FOREIGN CONSULAR.
 REMARKS: _____

DALLAS DIVISION

JUDGE: PAUL D. STICKNEY		
DEPUTY CLERK: L. Price	COURT REPORTER/TAPE NO: FTR	
LAW CLERK:	USPO/PTSO:	
INTERPRETER: <i>Tina Tran</i>	COURT TIME: <i>8:04-3:00</i>	
A.M.	P.M.	DATE: May 31, 2017

MAG. NO. DIST. CR. NO. 3:17-mj-00414-BF *SEALED* USDJ Magistrate Judge Paul D Stickney

UNITED STATES OF AMERICA

Chris Stokes, AUSA

v.

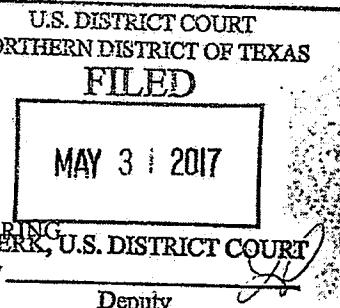
Bill Stovall

WARALEE WANLESS (2)

§ COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

INITIAL APPEARANCE IDENTITY BOND HEARING PRELIMINARY HEARING
 DETENTION HEARING COUNSEL DETERMINATION HEARING REMOVAL HEARING EXTRADITION HEARING
 HEARING CONTINUED ON _____ CASE NO. _____ OTHER DISTRICT DIVISION
 DATE OF FEDERAL ARREST/CUSTODY: 05/24/2017 SURRENDER _____
 RULE 5/32 APPEARED ON WRIT
 DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES PROBATION/SUPERVISED RELEASE VIOLATOR.
 DEFT FIRST APPEARANCE WITH COUNSEL.
 DEFT MW (MATERIAL WITNESS) _____ APPEARED WITH WITHOUT COUNSEL
 REQUESTS APPOINTED COUNSEL.
 FINANCIAL AFFIDAVIT EXECUTED.
 ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
 PRIVATE COUNSEL APPOINTED _____
 DEFT HAS RETAINED COUNSEL _____
 ARRAIGNMENT SET DETENTION HEARING SET _____

PRELIMINARY HEARING SET _____ BOND HEARING SET _____
 COUNSEL DETERMINATION HEARING SET _____
 IDENTITY/REMOVAL HEARING SET _____
 BOND SET REDUCED TO \$ _____ CASH SURETY 10% PR UNS 3RD PTY MW
 NO BOND SET AT THIS TIME, ____ DAY DETENTION ORDER TO BE ENTERED.
 ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED
 ORDER OF DETENTION PENDING TRIAL ENTERED.
 DEFT ADVISED OF CONDITIONS OF RELEASE.
 BOND EXECUTED DEFT MW RELEASED STATE AUTHORITIES INS
 DEFT MW REMANDED TO CUSTODY.
 DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.
 WAIVER OF PRELIMINARY HEARING RULE 5/32 HEARING DETENTION HEARING
 COURT FINDS PROBABLE CAUSE ID PC.
 DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.
 GOVERNMENT TO NOTIFY FOREIGN CONSULAR.
 REMARKS: *Defendant speaks & understands English; ask to stop interpreter translation. Only if she doesn't understand.*



UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

WARALEE WANLESS (2)

§ Case No. 3:17-mj-00414-BF *SEALED*

§

§

§

§ Charging District's Case No. 17-CR-107
(DWF/TNL)

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court) U.S. Dist. Court for District of Minnesota.

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20; to plead guilty.

I agree to waive my right(s) to:

an identity hearing and production of the warrant.

a preliminary hearing.

a detention hearing.

an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: ____ day of May, 2017

[Signature]
Defendant's Signature
[Signature]
Signature of defendant's attorney
Howard Berkman
Printed name of defendant's attorney

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA, §
v. § No. 3:17-MJ-414-BF
WARALEE WANLESS. §

DETENTION ORDER

On May 31, 2017, the above-named Defendant, represented by counsel, appeared before the United States Magistrate Judge for a detention hearing. The Defendant presented evidence, as did the Government, and the Court having reviewed the evidence, binds the case over for further proceedings and GRANTS the Government's Motion for Detention [ECF No. 1]. The Court finds that Ms. Wanless would be a danger to the safety of the community if released from custody during the pendency of this action. In consideration of the alleged offense, a crime of violence, the Court finds she has not rebutted the presumption that she is a danger to the safety of the community. Due to the nature and extent of this criminal activity, this Court concludes that there is no condition or combination of conditions of release which could be set which would reasonably assure Ms. Wanless's appearance at future court hearings and protect the safety of the community.

It is ORDERED that Defendant be, and she is hereby, committed to the custody of the Attorney General and United States Marshal's for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal, and that Defendant, while being so held, be afforded reasonable opportunity for private consultation with her counsel.

It is further ORDERED that, on an order of a court of the United States or at the request of the attorney for the Government, the person in charge of the corrections facility in which Defendant

is confined shall deliver Defendant to a United States Marshal for the purpose of an appearance in connection with court proceedings in the Northern District of Texas.

SO ORDERED, this 31 day of May, 2017.



PAUL D. STICKNEY
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

FILED

MAY 3 1 2017

UNITED STATES OF AMERICA

v.

WARALEE WANLESS (2)

§ Case No. 3:17-mj-00414-BF *SEALED*
§ Other Dist. Docket No. *CLERK, CR. 10 DISTRICT COURT*
(DWF/TNL) By *Deputy*
§ Charge Pending:
§ District of Minnesota

**REPORT OF PROCEEDINGS UNDER RULES 5(c)(3) and 5.1
AND ORDER ENTERED THEREON**

The defendant is charged in the above-referenced district with the offense of Conspiracy to commit sex trafficking. Having been arrested in this district on a warrant issued on that/those charge(s), he/she appeared before me for proceedings as follows:

Rule 5(c)(3) Transfer

The government has produced a copy of the warrant, and

The Court finds that the person before the Court is the defendant named in the indictment, information or warrant because:

The defendant waived identity hearing.

An identity hearing was conducted, and the defendant's identity was established.

The Court finds, based on the evidence presented during an identity hearing, that the person before the Court is NOT the defendant named in the indictment, information or warrant.

Rule 5.1: Preliminary Hearing

No preliminary hearing is necessary because the defendant is charged by indictment.

The defendant waived a preliminary hearing.

The defendant elected to have a preliminary hearing in the district where the prosecution is pending.

The defendant elected to have a preliminary hearing in this district, and based on the evidence presented during the hearing, the Court finds that:

There is probable cause to believe that the defendant committed the offense(s) charged.

There is NOT probable cause to believe that the defendant committed the offense(s) charged.

Rule 5(d)(3) Detention Hearing

No detention hearing is necessary because the government did not move to detain the defendant.

The defendant elected to have a detention hearing in the district where the prosecution is pending.

The defendant elected to have a detention hearing in this district, and based on the evidence presented during the hearing, the Court finds that:

The defendant should be detained.

The defendant should be released on bond.

ORDER ENTERED ON THE FOREGOING REPORT

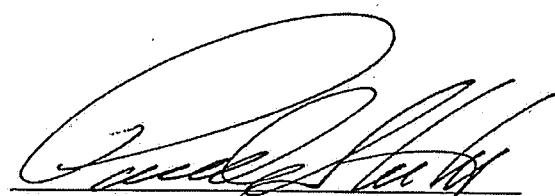
TO: UNITED STATES MARSHAL

You are commanded to transfer the above-named defendant forthwith to the district in which he/she is charged and there deliver him/her to the United States Marshal for that district or to some other officer authorized to receive him/her.

It is ORDERED that this defendant be released from custody on bond pending further proceedings.

It is ORDERED that this defendant be discharged.

DATE: 31 day of May, 2017



United States Magistrate Judge

(Use Other Side for Return)

INTERPRETER

U.S. District Court
Northern District of Texas (Dallas)
CRIMINAL DOCKET FOR CASE #: 3:17-mj-00414-BF-2

Case title: USA v. Unpradit et al

Date Filed: 05/24/2017

Other court case number: 17-CR-107 (DWF/TNL) U.S. Dist.
Court for District of Minnesota

Assigned to: Magistrate Judge
Paul D Stickney

Defendant (2)

Waralee Wanless

represented by **Howard Benjamin Blackmon , Jr**
Law Office of Howard Blackmon
4144 North Central Expwy, Suite 250
Dallas, TX 75204
214/821-1919
Email: hblackmonlaw@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained
Bar Status: Admitted/In Good Standing

Thomas A D'Amore

Law Office of Thomas A D'Amore
4144 N Central Expressway, Suite 250
Dallas, TX 75204
214/821-1919
Fax: 214/821-2890
Email: damorelaw@yahoo.com
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Designation: Retained
Bar Status: Admitted/In Good Standing

Bill Stovall

Law Offices of Bill J Stovall
15455 Dallas Parkway
Suite 540
Dallas, TX 75206
214/887-0911
Fax: 214-922-9900
Email: stovall@texasdefense.us
ATTORNEY TO BE NOTICED
Designation: Retained
Bar Status: Admitted/In Good Standing

Pending CountsDisposition

None

Highest Offense Level(Opening)

None

Terminated CountsDisposition

None

Highest Offense Level(Terminated)

None

ComplaintsDisposition

Out of district arrest out of the District of Minnesota, charging the defendant with conspiracy to commit sex trafficking.

Plaintiff

USA

represented by **Christopher Stokes—DOJ**
 US Attorney's Office
 1100 Commerce St
 3rd Floor
 Dallas, TX 75242-1699
 214-659-8676
 Fax: 214-767-4104
 Email: christopher.stokes@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney
Bar Status: Admitted/In Good Standing

Date Filed	#	Page	Docket Text
05/24/2017			Arrest (Rule 5) of Pawinee Unpradit, Waralee Wanless. Case Number 17-CR-107(DWF/TNL) from U.S. District Court for District of Minnesota. (mcrd) (Entered: 05/24/2017)
05/25/2017	1	4	MOTION for Pretrial Detention filed by USA as to Pawinee Unpradit, Waralee Wanless. (mcrd) (Entered: 05/25/2017)
05/25/2017	7	7	Minute Entry for proceedings held before Magistrate Judge Paul D Stickney: Initial Appearance as to Waralee Wanless held on 5/25/2017. Date of Arrest:

Case 3:17-mj-00414-BF Document 22 Filed 06/01/17 Page 3 of 50 PageID 140

			5/24/2017. Defendant remanded to custody. Location interval set to: LC. Attorney Appearances: AUSA – Chris Stokes; Defense – Howard Blackmon and Thomas D'Amore. (Court Reporter: Digital File) (No exhibits) Time in Court – :02. (Interpreter Tina Tran.) (mcrd) (Entered: 05/25/2017)
05/25/2017	<u>8</u>		(Document Restricted) CJA 23 Financial Affidavit by Waralee Wanless. (mcrd) (Entered: 05/25/2017)
05/25/2017	<u>9</u>	39	NOTICE OF ATTORNEY APPEARANCE: Howard Blackmon appearing for Waralee Wanless. (mcrd) (Entered: 05/25/2017)
05/25/2017	<u>10</u>	40	NOTICE OF ATTORNEY APPEARANCE: Thomas A. D'Amore appearing for Waralee Wanless. (mcrd) (Entered: 05/25/2017)
05/25/2017	<u>11</u>	41	WAIVER of Rule 5 Hearings – Identity and Preliminary only – by Waralee Wanless. (mcrd) (Entered: 05/25/2017)
05/25/2017	<u>12</u>	42	ORDER OF TEMPORARY DETENTION as to Waralee Wanless. Detention Hearing set for 5/31/2017 02:00 PM before Magistrate Judge Paul D Stickney. (Ordered by Magistrate Judge Paul D Stickney on 5/25/2017) (mcrd) (Entered: 05/25/2017)
05/30/2017	<u>18</u>	43	MOTION to Substitute Attorney, added attorney Bill Stovall,Bill Stovall for Waralee Wanless,Bill Stovall for Waralee Wanless. Motion filed by Waralee Wanless as to Waralee Wanless Attorney Bill Stovall added to party Waralee Wanless(pty:dft) (Stovall, Bill) (Entered: 05/30/2017)
05/31/2017	<u>19</u>	46	Minute Entry for proceedings held before Magistrate Judge Paul D Stickney: Detention Hearing as to Waralee Wanless held on 5/31/2017 Location interval set to: LO. Defendant ordered detained and removed to originating district. Attorney Appearances: AUSA – Chris Stokes; Defense – Bill Stovall. (Court Reporter: Digital File) (No exhibits) Time in Court – :36. (Interpreter Tina Tran.) (mcrd) (Entered: 06/01/2017)
05/31/2017	<u>20</u>	47	ORDER OF DETENTION as to Waralee Wanless. (see order) (Ordered by Magistrate Judge Paul D Stickney on 5/31/2017) (mcrd) (Entered: 06/01/2017)
05/31/2017	<u>21</u>	49	Report of Proceedings under Rule 32.1 and Order Entered Thereon as to Waralee Wanless. Defendant is removed forthwith to the district in which he is charged. Paperwork sent to U.S. District Court for District of Minnesota. (Ordered by Magistrate Judge Paul D Stickney on 5/31/2017) (mcrd) (Entered: 06/01/2017)